

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

Criminal No. 12-20450

Hon. Robert H. Cleland

D-1 Usha Shah,

D-2 Deepak Shah,

Defendants.

\_\_\_\_\_ /

**STIPULATION TO AMEND PRELIMINARY ORDER OF FORFEITURE**

WHEREAS, a Preliminary Order of Forfeiture was entered on April 6, 2016 forfeiting, among other property, \$119,238.98 derived from Bank of America Cashier's Check # 9495518951 in the amount of \$426,978.82 seized from Bank of America Account # 5092454536. (Asset ID #12-FBI-005906) (Doc # 39);

WHEREAS, the Preliminary Order of Forfeiture provided for the return of the remainder of the \$426,978.82 to Defendant Usha Shah and her husband, Defendant Deepak Shah, jointly.

WHEREAS, it has been discovered that the amount to be returned stated in the Preliminary Order of Forfeiture, through a clerical error, incorrectly states the

remaining amount to be \$307,739.64, whereas the correct remaining amount is \$307,739.84; now, therefore;

THE PARTIES AGREE that the correct amount of the asset to be returned pursuant to the Preliminary Order of Forfeiture is \$307,739.84, and that the description of this asset to be returned should be corrected to read as follows:

\$307,739.84 of the funds seized from Bank of America Account # 5092454536 (Asset ID #12-FBI-005906).

THE PARTIES AGREE FURTHER that upon entry of the accompanying order this stipulated correction shall be incorporated by reference into the April 6, 2016 Preliminary Order of Forfeiture, and that the April 6, 2016 Preliminary Order of Forfeiture shall remain the same in all other respects.

Approved for entry:

BARBARA L. McQUADE  
United States Attorney

s/ PHILIP A. ROSS  
PHILIP A. ROSS  
Assistant United States Attorney  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226-3211  
(313) 226-9790  
[philip.ross@usdoj.gov](mailto:philip.ross@usdoj.gov)  
VA Bar No. 70269

Dated: June 17, 2016

s/ STEVEN F. FISHMAN (w/ consent)  
STEVEN F. FISHMAN  
Attorney for Defendant Usha Shah  
615 Griswold, Suite 1125  
Detroit, MI 48226  
(313) 962-4090  
[sfish66@yahoo.com](mailto:sfish66@yahoo.com)

Dated: June 16, 2016

s/THOMAS W. CRANMER (w/ consent)  
Thomas W. Cranmer  
Attorney for Defendant Deepak Shah  
840 W. Long Lake Road Suite 200  
Troy, MI 48098-6358  
Detroit, MI 48226  
(248) 879-2000  
[cranmer@millercanfield.com](mailto:cranmer@millercanfield.com)

Dated: June 16, 2016

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IT IS SO ORDERED.

Dated: June 27, 2016

s/Robert H. Cleland  
HONORABLE ROBERT H. CLELAND  
United States District Judge